

**Electronic Articles of Incorporation
For**

P04000154325
FILED
November 10, 2004
Sec. Of State
wcunningham

ITALIAN KITCHEN & BATH PLUS, INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

ITALIAN KITCHEN & BATH PLUS, INC

Article II

The principal place of business address:

2315 NW 107TH AVE
BUILDING 1M14
DORAL, FL. US 33172

The mailing address of the corporation is:

2315 NW 107TH AVE
BUILDING 1M14
DORAL, FL. US 33172

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

The name and Florida street address of the registered agent is:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL. 33168

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: SANDRA D ARGUELLO

Article VI

The name and address of the incorporator is:

PB&A FINANCIAL SERVICES CORP
13935 NW 1ST AVE
MIAMI, FL. 33168

Incorporator Signature: SANDRA D ARGUELLO

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
SERGIO FOSCHINI
11352 NW 73RD TERRACE
MIAMI, FL. 33178 US

Title: VP
ANTONIO CHALELA
11352 NW 73RD TERRACE
MIAMI, FL. 33178 US

Title: SEC
SERGIO FOSCHINI
11352 NW 73RD TERRACE
MIAMI, FL. 33178 US

Title: TRE
ANTONIO CHALELA
11352 NW 73RD TERRACE
MIAMI, FL. 33178 US

Article VIII

The effective date for this corporation shall be:

11/09/2004